



AGENDA

REGULAR MEETING OF THE LAKEPORT CITY COUNCIL

(ALSO MEETS AS THE CITY OF LAKEPORT MUNICIPAL SEWER DISTRICT, THE LAKEPORT INDUSTRIAL DEVELOPMENT AUTHORITY, THE MUNICIPAL FINANCING AGENCY OF LAKEPORT and THE SUCCESSOR AGENCY TO THE FORMER LAKEPORT REDEVELOPMENT AGENCY)

Tuesday, March 20, 2018

City Council Chambers, 225 Park Street, Lakeport, California 95453

Any person may speak for three (3) minutes on any agenda item; however, total public input per item is not to exceed 15 minutes, extended at the discretion of the City Council. This rule does not apply to public hearings. Non-timed items may be taken up at any unspecified time.

- I. **CALL TO ORDER & ROLL CALL:** 6:00 p.m.
- II. **PLEDGE OF ALLEGIANCE:**
- URGENCY ITEMS:** To add item, Council is required to make a majority decision that an urgency exists (as defined in the Brown Act) and a 2/3rds determination that the need to take action arose subsequent to the Agenda being posted.
- IV. **ACCEPTANCE OF AGENDA:** Move to accept agenda as posted, or move to add or delete items.
- V. **CONSENT AGENDA:** *The following Consent Agenda items are expected to be routine and noncontroversial. They will be acted upon by the Council at one time without any discussion. Any Council Member may request that any item be removed from the Consent Agenda for discussion under the regular Agenda. Removed items will be considered following the Consent Calendar portion of this agenda.*
- A. Ordinances: Waive reading except by title, of any ordinances under consideration at this meeting for either introduction or passage per *Government Code* Section 36934.
- B. Minutes: Approve minutes of the City Council regular meeting of March 6, 2018.
- C. Warrants: Approve the warrant register of March 13, 2018.
- D. Application 2018-010: Approve Application 2018-010, with staff recommendations, for the Home Wine and Beer Makers Festival event to be held in Library Park on June 16, 2018.
- E. Application 2018-011: Approve Application 2018-011, with staff recommendations, for the Lakeport Camp and Shine VW Car Show event to be held on Park Street on June 16, 2018.
- F. Revise Master Pay Schedule: Resolution Rescinding Resolution 2649 (2018) and Revising the Master Pay Schedule in Conformance with California Code of Regulations, Title 2, Section 570.5.
- G. Housing Bond: Adopt the proposed resolution supporting the Veterans and Affordable Housing Bond Act 2018.
- VI. **PUBLIC PRESENTATIONS/REQUESTS:**
- A. Citizen Input: *Any person may speak for 3 minutes about any subject within the authority of the City Council, provided that the subject is not already on tonight's agenda. Persons wishing to address the City Council are required to complete a Citizen's Input form and submit it to the City Clerk prior to the meeting being called to order. While not required, please state your name and address for the record. NOTE: Per Government Code §54954.3(a), the City Council cannot take action or express a consensus of approval or disapproval on any public comments regarding matters which do not appear on the printed agenda.*
- VII. **COUNCIL BUSINESS:**
- A. City Clerk
1. Parks and Recreation Commission Appointments: Appoint three members, Cindy Ustrud, Jen Hanson, and Ben Moore, to the Parks and Recreation Commission effective immediately, with terms expiring December 31, 2019
- B. Community Development Director
1. Ordinance Introduction: Introduce the proposed ordinance amending Section 8.28 of the Lakeport Municipal Code changing the date in which dry vegetation creating fire hazard conditions on private property must be abated from early July to June 1st, and set a public hearing for April 3, 2018.
- C. Finance Director
1. Investment Committee: The Mayor is asked to appoint two council members to the Finance Committee.

D. Public Works Director

1. Library Park Storm Damage Update: Receive an update on projects to repair damage to Library Park due to the 2017 flood event.

VIII. CITY COUNCIL COMMUNICATIONS:

- A. Miscellaneous Reports, if any:

IX. ADJOURNMENT:

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 225 Park Street, Lakeport, California, during normal business hours. Such documents are also available on the City of Lakeport's website, www.cityoflakeport.com, subject to staff's ability to post the documents before the meeting.

The City of Lakeport, in complying with the *Americans with Disabilities Act (ADA)*, requests individuals who require special accommodations to access, attend and/or participate in the City meeting due to disability, to please contact the City Clerk's Office, (707) 263-5615, 72 hours prior to the scheduled meeting to ensure reasonable accommodations are provided.

Hilary Britton, Deputy City Clerk